



Agenda Item No. 8(L)(5)

Date:

April 3, 2012

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Resolution Authorizing Submission of an Application to the U.S. Department of

Housing and Urban Development for the Award of a Second Allocation of FY

2011 Emergency Solutions Grant Funds

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution and authorize the County Mayor or the County Mayor's designee to submit an application to the U.S. Department of Housing and Urban Development (U.S. HUD) for the award of a second allocation of FY 2011 Emergency Solutions Grant (ESG) funds in the amount of \$446,210. The attached resolution also recommends approval of a substantial amendment to Miami-Dade County's (the County) FY 2011 Consolidated Plan Annual Action Plan for receipt of the ESG funds and recommends the Board award the ESG funds to Citrus Health Network, Inc.

Scope

On November 15, 2011, U.S. HUD announced the availability of a second allocation of FY 2011 ESG program funds. U.S. HUD's interim rule for this second allocation of ESG program funds has established the following parameters:

- a shift in the program's focus from emergency shelter, to assisting people to quickly regain stability in permanent housing;
- requires that these funds be expended on households with income at or below 30 percent of Area Median Income; and
- a focus on families who are currently homeless.

Table 1 shows U.S. HUD's 2012 income limits applicable to the boundaries served by Miami-Dade County's program.

Table I INCOME LIMITS

Miami-Miami Beach-Kendall, FL HUD Metro Fair Market Rent Area

FY 2012 Median Family Income: \$52,600

PROGRAM	1	2	3	4	5	6	7	8
PROGRAW	Person							
30% OF MEDIAN	\$13,800	\$15,800	\$17,750	\$19,700	\$21,300	\$22,900	\$24,450	\$26,050
VERY LOW INCOME	\$23,000	\$26,250	\$29,550	\$32,800	\$35,450	\$38,050	\$40,700	\$43,300
LOW-INCOME	\$36,750	\$42,000	\$47,250	\$52,500	\$56,700	\$60,900	\$65,100	\$69,300

Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners Page No. 2

The Miami-Dade County Homeless Trust (the Trust) is the local Continuum of Care provider recognized by U.S.HUD. Presently, the Trust has more than 50 families placed on a temporary basis in local hotels throughout the County. Those families cannot be served in the existing shelter system. As such, they have been placed in hotels with food vouchers, pending placement into the shelter system.

Fiscal Impact/Funding Source

Approval of this resolution will create a fiscal impact to the County. All recipients of the second allocation must match the allocation with an equal amount of other federal, state, or local resources (cash or non-cash) in accordance with the revised match requirements of 24 CFR Part 576.201. The County's match is anticipated to consist of \$200,000 from the Trust which will be contracted on October 1, 2012, after the Trust's FY 2012 - 2013 budget is approved. The remainder of the match (\$246,210) shall be identified by Citrus Health Network, Inc. (CHN) the selected Provider, which shall apply for funds designated by the Federal Emergency Management Agency (FEMA) to the Emergency Food and Shelter National Board Program. These funds are administered locally by United Way of Miami-Dade. Should CHN not be successful with either local match proposed therein, the Agency will need to obtain the required match through another funding source.

Track Record/Monitor

All ESG-funded projects are administered and monitored by PHCD.

Background

On November 15, 2011, U.S. HUD announced the availability of the second allocation of FY 2011 ESG program funds. At that time, the award to each recipient for the second allocation of \$90 million, which reflects the national increase in ESG funding from FY 2010 to FY 2011, was posted on U.S. HUD's website. On December 5, 2011, the interim regulation for the ESG program was published. Subsequently, on January 4, 2012, the interim federal regulation went into effect. In order to receive the second allocation of funds for the FY 2011 ESG grant, each recipient must submit an application and obtain U.S. HUD's approval of a substantial amendment to the FY 2011 Annual Action Plan. The substantial amendment must be submitted to U.S. HUD no later than May 15, 2012. The County has 180 days to commit the grant funds and must expend the funds within 24 months after the date U.S. HUD signs the amendment to the recipient's FY 2011 grant agreement.

U.S. HUD has established requirements for the preparation and submission of the substantial amendment to the FY 2011 Consolidated Plan Annual Action Plan. The regulations require that the County consult with its Continuum of Care Provider (The Trust) and follow the citizen participation plan requirements for completing a substantial amendment. The Trust has been consulted with respect to determining how to allocate the ESG funds for eligible activities and the results of the consultation is reflected in the activities identified in Table II below.

Table II
Summary of Supplemental ESG Funding

Agency	Activity Description	Amount	Commission District
Citrus Health Network, Inc.	Provide Rapid Re-Housing Assistance (80%)	\$356,968	Countywide
Citrus Health Network, Inc.	Provide Eviction Prevention Services (20%)	\$89,242	Countywide
Total FY 2011 ESG 2 nd Award		\$446,210	

Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners Page No. 3

The selection of the activities for allocation of the ESG funds is based on U.S. HUD's strong recommendation that jurisdictions target these new funds toward assisting individuals and families living on the streets or in emergency shelter. To effectuate the citizen participation component, a general notice will be advertised in the local newspaper to advise the community of the scheduled Public Hearing at the Economic Development and Social Services Committee.

The contents of the County's application which has been established by U.S. HUD will include the following:

- SF-424 [U.S. HUD's application form]
- Summary of the consultation process
- Summary of the citizen participation process in compliance with the County's Citizen Participation Plan
- A description and proposed uses of the Match resources
- Proposed activities and overall budget, to include such details as:
 - o Description of planned activities
 - Number and types of persons served
 - o Desired outcomes
 - o Start and completion dates
 - o Funding priorities
 - o Funding levels for planned activities
- Written standards for provision of ESG assistance
- · Process by which the County will conduct the RFP and make sub-awards
- Homeless participation requirement
- · Performance standards for evaluating the funded activities, and
- Any optional elements

PHCD recommends Citrus Health Network, Inc., as the agency to which the ESG funds be awarded. CHN is the homeless program provider agency which received the highest score in the County's recently completed FY 2012 Request For Application (RFA) for the award of ESG funds. Additionally, CHN applied for the following activities: rapid re-housing and prevention. Both activities are strongly encouraged by U.S. HUD for the second allocation of funding. A contract will be awarded to CHN only upon receipt of the award from U.S. HUD.

PHCD staff will coordinate preparation of the application for submission to U.S. HUD. The amount of funds available has been taken from U.S. HUD's website and has not, at this time, been confirmed by a formal letter from U.S. HUD to the County. Accordingly, the final award received from U.S. HUD will be allocated to the activities in the same percentage as indicated in Table II.

Deputy Mayor

Attachment

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	April 3, 2012
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No. 8(L) (5)
. P.	lease note any items checked.		
	"3-Day Rule" for committees applicable it	f raised	
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	Statement of fiscal impact required		
	Ordinance creating a new board requires report for public hearing	detailed Cou	nty Manager's
	No committee review		
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	ote (i.e., 2/3's,
	Current information regarding funding so balance, and available capacity (if debt is	•	

Approved	Mayor	Agenda Item No. 8(L)(5)
Veto		4-3-12
Override		

RESOLUTION NO.

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) FOR THE AWARD OF A SECOND ALLOCATION OF FY 2011 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; AUTHORIZING THE AMENDMENT OF THE COUNTY'S FY 2011 CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR RECEIPT OF THE ESG AWARD; AWARDING \$446,210 OF THE SECOND ALLOCATION OF FY 2011 ESG FUNDS TO CITRUS HEALTH NETWORK, INC.

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying justification memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The Board ratifies and adopts the matters set forth in the foregoing recitals.

Section 2. The Board authorizes the County Mayor or County Mayor's designee to apply to the U.S. Department of Housing and Urban Development (U.S. HUD) for the award of a second allocation of FY 2011 Emergency Solutions Grant (ESG) funds in the amount of \$446,210; authorizes a substantial amendment to the FY 2011 Consolidated Plan Annual Action Plan for the receipt of the ESG funds; awards \$446,210 of the second allocation of FY 2011 ESG funds to Citrus Health Network, Inc. for execution of the program set forth in Citrus Health Network's application for funding submitted in the FY 2012 Consolidated Request for Application process subject to the availability of funds and contingent upon Citrus Health Network obtaining the required matching funds as set forth in the accompanying justification memorandum.

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Section 3. The Board authorizes the County Mayor or County Mayor's designee to take any action necessary, including the execution of agreements and amendments, to fulfill the purposes set forth in this resolution and to exercise the termination, waiver and enforcement provisions set forth therein.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro

Lynda Bell

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Sally A. Heyman Jean Monestime

Barbara J. Jordan

Rebeca Sosa

Dennis C. Moss

Xavier L. Suarez

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_______ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

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Brenda Kuhns Neuman

MiamiHerald.com/weather



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JACKSON HEALTH SYSTEM

Trauma centers may proliferate

• TRAUMA, FROM 18

center, a teaching facility, with specialists on site around the clock. Kendall Regional is a Level II, meaning specialists are on call. Chiers that open in Mianubade, including Jackson North and South, would also be Level II. Migoya said new Jackson units would include UM surgeons, supplemented by community doctors. Kendall Regional, owned by the HCA hospital chain, has said repeatedly the county needs more than one trainer, a Kendall Regional Control of the County needs more than one trainer, a Kendall Regional owned in the county needs more than one trainer, a Kendall Regional official said last year.

UM and FIU said the new great care and decrease trave clare a Kendall Regional official said last year.

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official said last year.

Ambulances are required to take trauma patients—
usually victims of accidents or acts of violence—to the

or acts of violence — to the nearest trauma center, meaning additional jackson facilities would keep business from possible competitors. "Our intention is we will not go forward unless it's profitable and capital expenditure is minimal," Migoga told the board, Jackson North would need to rebuild an existing helipad and Jackson South would need to build one from scratch, he added,

Chief Financial Officer

Chief Financial Officer
Mark Knight said that in
Kandall Regional's first two
months of operating a trauma center, Ryder's revenue
was down about 35 million.
In other news, Knight stid
the Jackson system both \$351
million in January, for a loss
of \$23.44 million in the first
four months of fiscal 2012.
Though that projects to a
loss of \$575 million for the
year, Chief Strategy Officer
Down Szaros says the system
will be in the black this summer.

mer.

A major step in that turn-around is expected in the next few days when execu-

tives announce what are ex-

tives announce what are expected to be "significant" layelfs, as Migoya stated carlier this month. Knight called January a "tough month," once again with lower patient revenue. January ended with 14 days of cash on hand — "a very low number" — and says he expects February to end with about 15 days of cash. The full board also approved, without discussion, new agreements with the University of Miami and Florida International University.

Jackson.

Migoya said FIU doctors

"will add to the UM presence, not replace it."

LAUDERDALE LAKES

Probe targets city manager

order based on Allen's aleged circumventing of procurement policies.

When Allen became acting circumventing of procurement policies.

BY LARRY BARSZEWSKI
Sun Senieud

A Broward inspector general's report says Lauderale Lakes City Manager Jonathan Allen deliberately with the second in the difference of the director Manny Dioz about Dioz handling the director's job on a temporary bublic works.

BY LARRY BARSZEWSKI
Sun Senieud

A Broward inspector general's report says Lauderale Lakes City Manager Jonathan Allen deliberately violated city codes and policies when he hired a temporary bublic works are possible to the contract price of \$61,000 exceeded the \$25,000 limit Allen could attemporary bublic works and the contract into portions that didn't exceed that limit, the report says in the report says and the procedures, but the second, investigation.

The findings are in one of two proliminary Office of Inspector General reports delivered to the city last week, in the second, investigation and insight survey will be policy. The report sald investigation and insight survey will be policy in the report said. Milen deliberately violated the code, and public policy, the report said for policies and procedures, and the contract into portions that didn't exceed that limit, the report said ministrative policy and provided the procedures, and the second, investigation of the second, investigation and public policy. The report said for policies and provided the procedures, and the procedures, and the procedures, and the procedures, and the provided the procedures, and the procedures, and the procedures, and the provided the procedures, and the procedures, and the provided the procedures, and the procedures, and the provided the procedures and public policy. The report said Monday has been deliberated to provide the provided the p

PUBLIC NOTICE CITY OF HOLLYWOOD ANNUAL COMMUNITY ASSESSMEENT

THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT ACTIVITIES FUNDED UNDER THE CITY OF HOLLYWOOD CONSOLIDATED PLAN

Pursuant to Department of Housing and Urban Developmen (HUD) regulations for the Consolidated Plan, HUD has conducted a comprehensive performance review of the City of Hollywood's Annual Grantee Performance Report for the period covering October 1, 2010 through September 30, 2011. The review is available for public inspection at the Department of Community and Economic Development, 2600 Hollywood Boulevard, Room 203, Hollywood, Fl. 33020. Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m.: telephone (954) 921-3271.

PERSONS WITH DISABILITIES WHO REQUIRE REASONABLE ACCOMMODATION TO PARTICIPATE IN CITY PROGRAMS AND/OR SERVICES MAY CALL THE OFFICE OF THE CITY MANAGER THREE BUSINESS DAYS IN ADVANCE AT (954) 921-3201 (VOICE). IF AN INDIVIDUAL IS HEARING OR SPEECH IMPAIRED, PLEASE CALL 1-800-955-8770 (V-TDD).

Dated this 28" day of February 2012

COUNTY DADES

Public Hearing

NOTICE OF PUBLIC HEARING DATE ON THE PROPOSED SUBSTANTIAL AMENDMENT TO THE FY 2011 CONSOLIDATED PLAN ACTION PLAN

A public heating is scheduled for the Economic Davidepment and Social Services Committee meeting on March 14, 2012, at 9.30 s.m., in the Board of County Commissioners Chambers located on the second level of the Supplier Chambers of Chambers Chambers of Chambers Chambers of the Social Chambers of Chambers

	EXHIBIT (
	Summary of Supplemental E	SG Funding		
Agency	Activity Namo	Award Amouni	Commission District	
Citrus Health Network, Inc.	Rapid Re-Housing Assistance	\$ 356,968	Countywide	
Citrus Health Network, Inc.	Eviction Prevention Services	\$ 89,242	Countywide	
	Total FY 2011 ESG 2nd Award	\$ 446,210		

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